



SCHOOL COMMITTEE MEETING

Tuesday, May 10, 2016

6:00pm Executive Session, 6:30pm Public Session/Professional Development Workshop
Portsmouth Town Hall

EXECUTIVE SESSION: 6:00pm

1. Personnel R.I.G.L. §42-46-5(a)(1) - *prior notice given to individuals*

PUBLIC SESSION: 6:30pm

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

1. CHAIRWOMAN'S COMMUNICATION

A. Recognitions – 1000 Point Shots

1. Haley Alves
2. Chris Herren

2. PUBLIC COMMENT

*The Committee will receive public comments for up to **TWO** minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

3. PHS LIAISON REPORT

A. PHS Liaison's Report

4. TEACHING AND LEARNING

- ##### **A. Pre-K Program Update**
- ##### **B. School Support Update**

5. CONSENT AGENDA

- ##### **A. Appointment – Custodian A – District/Town**
- ##### **B. Appointment – Custodian A – District/Town**
- ##### **C. Resignation – ELL Teacher – District**
- ##### **D. Facilities Director Separation Agreement**

6. BUSINESS AGENDA

- ##### **A. Discuss/Approve Teacher Non-renewals – Budget Uncertainty/Enrollment: Teacher 1, Teacher 2, Teacher 3, Teacher 4, Teacher 5, Teacher 6, Teacher 7, Teacher 8, Teacher 9**
- ##### **B. Discuss/Approve Budget Transfer in the Amount of \$20,613 to Purchase Chromebooks**
- ##### **C. Discuss/Approve Hathaway Roof Bid Award Subject to RIDE Housing Aid Reimbursement Approval**
- ##### **D. Discuss/Approve Resolution Supporting the Action of the Town Council Acting as the Retirement/Pension Board**
- ##### **E. Discuss/Approve Facilities Management Bid – Aramark**
- ##### **F. Discuss/Approve STEAM Summer Camp Request – PMS**
- ##### **G. Discuss/Approve Poetry Summer Camp Request – PMS**

7. REPORTS OF COMMITTEE MEMBERS

A. Policy Subcommittee

PROFESSIONAL DEVELOPMENT WORKSHOP

Report Out from Members Regarding National School Board Association Conference Held April 9-11, 2016

8. ADJOURNMENT

Upcoming Meetings:

- May 16, 2016 – Negotiation Subcommittee (closed session)
- June 2, 2016 – Executive Session (only if needed)
- May 24, 2016 – Regular School Committee

Posted: May 6, 2016

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